

# BOARD OF SCHOOL DIRECTORS' REGULAR MEETING, FOR GENERAL PURPOSES

Wednesday, July 15, 2026 7:00 PM

Administration Building, 400 Main Street, New Eagle, PA 15067

## I. CALL TO ORDER

## II. ROLL CALL

## III. REPORTS

|        |                                                |                                        |
|--------|------------------------------------------------|----------------------------------------|
| III.A. | SUPERINTENDENT'S REPORT                        | <b>Speaker (s) :</b><br>Superintendent |
| III.B. | MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT | <b>Speaker (s) :</b> Ms. Wilhelm       |
| III.C. | IU1 REPORT                                     | <b>Speaker (s) :</b> Dr. Dougherty     |
| III.D. | SHASDA REPORT                                  | <b>Speaker (s) :</b> Mrs. Ott          |
| III.E. | PSBA REPORT                                    | <b>Speaker (s) :</b> Mrs. Ott          |
| III.F. | ACSHIC REPORT                                  | <b>Speaker (s) :</b> Mrs. Ott          |
| III.G. | SOLICITOR'S REPORT                             | <b>Speaker (s) :</b> Solicitor Beard   |
| III.H. | PRESIDENT'S REPORT                             | <b>Speaker (s) :</b> Mr. Briscoe       |

## IV. APPROVAL OF MINUTES

IV.A. Board Meeting Minutes

## V. VISITORS' REQUESTS TO ADDRESS THE BOARD

V.A. Public Comment

## VI. COMMITTEE REPORTS

VI.A. Policy - Chairperson: Dr. Dougherty Co-chairpersons: Mrs. Garry and Mrs. Wilhelm  
VI.A.1. Approval of Revised Policy

VI.B. Business and Financial Services - Chairperson: Mrs. Flament Co-chairpersons: Mrs. Ott and Mrs. Wilhelm  
VI.B.1. Treasurers Report

VI.B.2. Payment of Bills

VI.B.3. Payment to GeoMechanics

VI.B.4. Payments for New Ginger Hill Transportation and Maintenance Building

VI.B.5. Agreement with Pepsi Beverage Company

VI.B.6. Approval of Agreement with Building Administrative Assistants and Paraprofessionals

VI.B.7. PFM Financial Advisors LLC

VI.B.8. Appraisal Reviews for Tax Assessment Appeals

VI.C. Personnel and Administration -  
Chairperson: Mrs. Ott Co-chairpersons: Mrs. Flament and Mr. Mountain

VI.C.1. Acceptance of Resignations

VI.C.2. Employment of Personnel

VI.C.3. Setting Compensation for Substitute Employees

VI.C.4. Stipends for Personnel

VI.C.5. Appointment of Extracurricular Positions

VI.C.6. Granting Teacher Tenure

VI.C.7. Approval of 2026-2027 School Calendar Revision

VI.C.8. Request to Attend a Conference

VI.D. Curriculum and Technology - Chairperson: Mrs. Wilhelm Co-chairpersons: Mrs. Ott and Mr. Toprani

VI.D.1. Approval of Agreement

VI.D.2. ESL Services from Allegheny Intermediate Unit

VI.D.3. Student Handbooks

VI.D.4. Stanford University Agreement

VI.E. Athletics - Chairperson: Mr. Toprani Co-chairpersons: Mrs. Garry and Mr. Mountain

VI.E.1. Appointment of Coaches

VI.F. Health, Wellness, and Security -  
Chairperson: Mr. Kennedy Co-chairpersons: Mrs. Garry and Mr. Toprani

VI.F.1. Approval of School Meal Prices for the 2026-2027 School Term

VI.G. Facilities, Planning, and Transportation -  
Chairperson: Mr. Mountain Co-chairpersons: Dr. Dougherty and Mr. Kennedy

VI.G.1. Use of Facility Requests

VI.G.2. Equipment and Supplies for Auction

## VII. **ADJOURNMENT**

VII.A. Adjournment